## WILLIAMSON COUNTY BOARD OF COMMISSIONERS MAY 3, 2022 AT 9:00 A.M.

STATE OF ILLINOIS	)
COUNTY OF WILLIAMSON	)

The Williamson County Board of Commissioners met Tuesday, May 3, 2022 at 9:00 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman Brent Gentry, Commissioner Tim Atkisson, Commissioner

Discussion with State's Attorney, Brandon Zanotti, on Open Meeting Act. Mr. Zanotti stated that it is not a violation for the Commissioners to go to lunch together.

All three Commissioners agreed to provide a Letter of Endorsement for Federal Grant for Saline River Farms.

Motion made by Jim Marlo and seconded by Tim Atkisson, approving the 2022-2023 CMS Rates. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Tim Atkisson, approving **RESOLUTION NO. 22-05-03-28 CONTINUATION OF EMPLOYEE HEALTH INSURANCE BENEFITS THROUGH RETIREE HEALTH INSURANCE**. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Tim Atkisson to move into Executive Session siting 5ILCS 120/2(c)(1). Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Tim Atkisson to move back into open session at 10:09 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.

Ashley Gott, Treasurer, discussed an Appropriations Ordinance, where it would be possible to transfer funds within line items.

Motion made by Brent Gentry and seconded by Tim Atkisson to adjourn meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Tim Atkisson, Yea. All members present voting Yea; motion carried.